



Angelina College

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ORDER OF BUSINESS
REGULAR MEETING
ANGELINA COLLEGE BOARD OF TRUSTEES
SEPTEMBER 12, 2016
5:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS
- IV. INVOCATION
- V. COMMENTS TO THE BOARD
- VI. APPROVAL OF MINUTES OF PREVIOUS MEETINGS AUG 8, AUG 18 & AUG 31, 2016
- VII. ACTION ITEMS
 - A. Bids and Proposals – *Temple Theater lighting project, software annual maintenance and welding machines and booths bids* – **pages 1 - 5**
 - B. Final Approval of the 2016-2017 Budget – **pages 6 - 9**
 - C. Approval of Resolution Setting 2016 Tax Rate – **pages 10 - 12**
 - D. Approval to Transfer Excess Revenue and Debt Service – **page 13**
 - E. Consideration of Transfer of Investment Management to RBC Wealth Management – **page 14**
 - F. Confirmation of Sale of Surplus Property – *sold through state approved internet auction* – **pg 15-16**
 - G. Consideration of Modifying Tax Abatement – *Atkinson Candy Company has requested to defer abatement period for one year* – **pages 17 - 30**
- VIII. REVIEW AND CONSENT
 - A. Financial Report – **pages 31 - 33**
 - B. Monthly Investment Reports – **pages 34 - 35**
 - C. Disbursements – **pages 36 - 49**
 - D. Personnel Recommendations – **pages 50**
- IX. EXECUTIVE SESSION
 - A. An Executive Closed Session may be held under Texas Government Code §551.074 to deliberate the appointment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
 - B. An Executive Closed Session may be held under Texas Government Code §551.071 for the purpose of having a private consultation with the Board's attorney when the governmental body seeks the advise of its attorney about pending or contemplated litigation or a settlement offer, or on a matter in which the duty of counsel to his client, under the Code of Professional Responsibility of the State Bar of Texas clearly conflicts with the Act.
 - C. Per §551.129 of the Texas Government Code a governmental body may use a telephone conference call, video conference call, or communications over the Internet to conduct a public consultation with its attorney in an open meeting of the governmental body or a private consultation with its attorney in a closed meeting of the governmental body.
- X. INFORMATION
 - A. Preliminary Report on Fall Enrollment 2016 – **pages 51 - 52**
 - B. SACSCOC Progress Update
- XI. COMMITTEE REPORTS
- XII. REMARKS BY COLLEGE PRESIDENT
- XIII. REMARKS BY BOARD MEMBERS
- XIV. NEXT REGULAR MEETING OF BOARD - OCTOBER 10, 2016
- XV. ADJOURNMENT

Angelina College A Great Place To Start